

Juneau Soccer Club

Monthly Board Meeting

May 2, 2005
Dzantik'I Henni Middle School
7:00 – 9:00 PM

Call to Order

Chair Carl Dierking called the meeting to order at 7:00. Board members present were Don Ashe, Carl Dierking, Sue Gullufsen, Noel Shima, Amy Skilbred, Reed Stoops, Brian Sylvester, and Kurt West.

Agenda Item #1: New agenda items and/or visitor information sharing

Agenda item #2: Approval of Minutes

The Board approved the April minutes.

Agenda Item #3: Reports

Treasurer/Bookkeeper

Amy reports that the YAB grant came through and JSC received \$25,240. Amy took the Board members through the budget line by line.

There is only 13 hours left in the budget for the bookkeeper and with the upcoming fiscal year budget to prepare this August we will need to allocate more funds for her.

AYSA

Joe Ver reports that the US Olympic committee wants to change the ODP acronym to something not associated with Olympics.

Registrar

Sue reports that only three boys and two girls have an outstanding balance due the club.

There are 92 high school age players registered, 143 middle school and 28 elementary members.

Fund Raising Committee

The litter pickup has produced only \$937 to date and \$3,500 was budgeted. The final litter pickup will be held June 18th so we need to pass the word in order to get people out.

Jamie's girls soccer squad will be selling merchandise at the last home soccer match verse Ketchikan the weekend of May 12-13th.

Fund raising so far this year has produced \$76,894. Last year JSC raised \$64,700.

Alaska Marine Lines gave JSC \$1,000 for general fund use. The club should them a thank you card and let them know what the donation was used for.

Communications Committee

Parks and Recreation

Myiia reports that Parks and Rec. is planning to have two five-week sessions for outdoor soccer this summer. There is also an adjustment to the coming indoor season, which will change from a spring to fall format (Oct-Dec).

Kurt is looking for the nets for the middle school tournament that will be held May 7-8th.

Agenda Item #4: Business

6v6

Elementary and middle school will start May 24th and last three weeks. The high school age kids will begin the week following and last two weeks.

Brent Wilson ran the younger age group program last year, but no one has taken responsibility for the tournament so far this year.

Amy will send a mass email to the membership giving the tournament dates. Kurt will secure field time and Amy will contact GCI to see if they will continue as sponsor. Brian has the pennies and banner from last year. The goals are in the shed.

Distribution of funds for travel to Regionals

In the current fiscal period JSC has \$3,000 in YAB grants available for team travel to regional competition. Since no teams advanced to the regional meet Amy proposed and Noel seconds that JSC make those funds available to teams traveling to outside competition. The Board passed the motion to distribute those funds.

Amy then motioned and Noel seconded that these funds be given to teams based on the number of players per team, with an 18 player per team limit (each player gets a sum certain). The Board passed this motion.

The Nugget Mall is having a fair for sports groups. Booths are available to groups wishing to participate. Don will contact some of the younger teams and see if any are interested in working a booth from 11:00 to 4:00. Community Schools is sponsoring the fair.

Amy and Kurt motioned that the revisions to Policy and Procedures sections 1 & 2 be adopted as revised. The Board passed this motion.

JSC was offered an opportunity to act as host for the State Cup being held in Fairbanks this August. JSC would get a cut from the concessions as well as part of the fees collected for field improvement. Carl wrote Marsha (Fairbanks soccer association) but has not heard back from Marsha regarding the extent of JSC involvement. The Board decided there wasn't sufficient time to organize and will decline the offer this time.

First Aid Class for coaches

Glen's contact is asking \$45 per person who attends and they would come to our site when providing the training.

Agenda Item #5: JSC Calendar Review

5/07 Summer Activities Fair at Nugget Mall

5/19-21 HS State Soccer Tournament (Anchorage)

5/25 6v6 starts (Elementary and Middle School)

Agenda Item #6: Adjourn

Summary of Action Taken by the Board:

1. Board approved April minutes
2. Board approved proposal to use \$3,000 YAB money for outside team travel
3. Board approved allocating the \$3,000 between teams based on a head-count formula
4. Board approved revisions to Policy and Procedure Manual Sections 1 & 2